

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013475

FILED
Feb 03, 2011
Secretary of State

Entity Name: EAGLES CONSTRUCTION 1 LLC

Current Principal Place of Business:

213 NORTH MANATEE AVE.
DAVENPORT, FL 33837 US

New Principal Place of Business:

213 NORTH MANATEE AVE
DAVENPORT, FL 33837 US

Current Mailing Address:

213 NORTH MANATEE AVE.
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 26-1829718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MIRANDA, EDUARDO
213 NORTH MANATEE AVE.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRANDA, EDUARDO
Address: 213 NORTH MANATEE AVE.
City-St-Zip: DAVENPORT, FL 33837 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO MIRANDA MGR 02/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date